



LA Fashion District BID Board of Directors Meeting

Thursday, January 19, 2017 at 10:45 a.m.
110 E 9th St Suite A-1175, Los Angeles, CA

AGENDA

1. Public Comment
2. Welcome & Introductions (S. Hirsh)
 - a. Welcome new and returning Board members
3. Approval of Minutes from December 15, 2016 **TAB 1**
4. Board Officer's Election (S Hirsh)
5. Committee sign- up (S Hirsh) **TAB 2**
6. Finance Committee Report (L Becker)
 - a. **ACTION ITEM: Motion to appoint Auditors for Annual Audit** **TAB 3**
 - b. Review 2016 Year End Financials (Sent Separately)
7. BID Renewal Report (L Becker)
8. Operations Committee Report (L Sale)
9. Image & Communications Committee Report (A. Gomez)
 - a. **ACTION ITEM: To approve contract with Marketing Strategy Consultant**
 - b. Review 2016 I&C Summary Report **TAB 4**
10. Executive Director's Report (R. Leddy) **TAB 5**
 - a. Board and Committees 2016 Meeting Calendar **TAB 6**
 - b. Misc. Updates
11. Presentation: Fashion District Residences LLC **TAB 7**
 - a. **ACTION ITEM: To Support the Zone & Amendment Changes**
12. New Business
13. Adjourn

The agenda and information materials are available for review in the BID office at the address below.

Next Board Meeting date*:
11:45 am February 16, 2017

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by Kent Smith at (213) 488-1153 x 712.



**LA Fashion District BID
Board of Directors Meeting Minutes
Thursday, December 15, 2016**

Board Members Present: Linda Becker, Mark Chatoff, Mark Cohen, Matthew Haverim, Steve Hirsh, Elisa Keller, Yul Kwon, Laurie Rosen, Brian Taban, John Van den Akker

Board Members Absent: Lisa Korbatov, Darlene Kuba, and Bradley Luster

Guest Present: Mark Levy – City Market South, Arye Empera – Emile Lofts, Suzanne Keller, Suzette Wachtel

I. Public Comment

II. Welcome & Introductions

III. ACTION ITEM: Motion to Approve Minutes, November 17, 2016: Mark Chatoff moved to approve minutes. Linda Becker seconded. The motion was approved by unanimous decision.

IV. Executive Director's Report: Rena Leddy recognized those Board Members (Mark Cohen, Jorge Flores, Darlene Kuba, Brian Taban, John Van den Akker) whose terms have come to an end with a plaque for their service to the Board. She announced Jessica Lewensztain, Mark Levy, John Remeny, Laurie Sale, and Suzette Wachtel won the 2016 elections and welcomed them to the Board.

- a. Board Members were informed that the sidewalk vending framework will be turned into a draft ordinance which we will see after March elections. However, before the inauguration in January the Council will approve a motion to decriminalize sidewalk vending. Board Members expressed concern over the lack of detail regarding enforcement, liability, and containment.
- b. Leddy reported that Downtown Los Angeles BID leaders met with LADOT; where she requested expanding Dash lines until midnight and extending/adding lines in the Fashion District.
- c. Board Members approved the renewal of CCA Membership and Treasures Event.
- d. Leddy informed the Board that the staff is gathering documents for the discovery phase of the Santiago lawsuit and 99 various items have been requested.
- e. A meeting with Brian Eck regarding DTLA 2040 is in production for after the New Year.

V. Clean & Safe – Operations Report: Board Members were invited to the BID Holiday Party on 12/16/16 at 11 am in C855 at CMC.

- a. Rena Leddy informed the members that Chrysalis is working with operations management to make improvements including additional workers, training, and evaluation of best practices.



- b. A proposal from STAR Parking to sublease the Field Office parking lot, to help reduce the BID's budget, was presented to Board Members. The BID would receive \$1700 to \$2000 for the use of the parking lot. Price to be determined by the length of the contract, which would be for the remainder of the BID.
 - i. **ACTION ITEM: Motion to Approve Parking sub-lease:** Mark Chatoff moved to allow BID Management to go into contract negotiations with Mike Salter and STAR Parking. John Van den Akker seconded. The motion was approved by unanimous decision.
- VI. **Image & Communications Report:** A short video of the Urban Dinner Party was screened.
 - a. Ariana Gomez presented a brief Image & Communications 2016 Year in Review PowerPoint to the Board.
 - b. She reported that Santee Winter Wonderland was quite a success and well received by the community.
- VII. **BID Renewal:** Linda Becker announced the first BID Renewal Ad Hoc Steering Committee Meeting will be January 17, 2017, at 10:00 a.m. in the BID Admin Office (110 E. 9th St, 1175A).
- VIII. **New Business:** A groundbreaking ceremony has been tentatively scheduled for the Los Angeles Streetscape project on January 18 at 9 am in conjunction with the BSS and CD14. The event will be held at 817 S. Los Angeles St.
- IX. **Adjourn:** The meeting adjourned at 1:52 pm.



LA Fashion District Board of Directors 2017 Committee Appointment Poll

- All Board Members must serve on at least one committee.
- Please indicate your interest in serving on a committee by adding your name to at least one of the Committees listed below.
- Members are welcome to serve on more than one committee.

Please fax the completed form to the BID offices at (213) 488-5159 or email to rena@fashiondistrict.org with your requests. Thank you.

1 OPERATIONS Oversees delivery of clean and safe services according to the mandates of the District Management Plan. Meets every other month.

- Operations Committee Appointment Request

Please Print Your Name Here

2 IMAGE& COMMUNICATIONS (I&C) Establishes and maintains a high quality image of the Fashion District and communicates that image to the media and various audiences including shoppers and buyers. Meets every other month times a year.

- I & C Committee Appointment Request

Please Print Your Name Here

3 FINANCE Maintains the Fashion District operating budget according to the mandates of the District Management Plan. Meets every other month.

- Finance Committee Appointment Request

Please Print Your Name Here

4 LEGISLATIVE Committee that addresses and advocates for specific issues that impact the Fashion District. Meetings scheduled as required.

- Legislative Committee Appointment Request

Please Print Your Name Here

5 PERSONNEL Oversees the work performance of the Executive Director and sets human resources policies for the organization. Meetings scheduled as required. (By recommendation of previous Committee Members this committee is limited to three members of the Board plus the Chair)

- Personnel Committee Appointment Request

Please Print Your Name Here

MEMORANDUM

To: Fashion District BID – Finance Committee and Board
From: Fashion District BID – Management
Date: 1/11/2017
Re: CPA Firm Selection for 2016 Financial Audit (or) Review

Management has obtained the attached 3 proposals to perform the 2016 Year Financial Audit (or) Review and Tax Returns Preparation (see comparison of fees on next page).

An Audit requires the CPA to express a positive assurance while a Review requires the CPA to express a limited assurance. Thus an Audit is more in depth than a review.

Contractually the BID is only required to have a Financial Review per the contract with the City of Los Angeles. However, the BID has historically had Audits instead of Reviews. For the prior year (2015), the Committee and Board approved a Review to save on cost with the idea of doing an Audit every other year.

The BID has engaged GTL for the last 4 years after being with Stanislawski and Harrison (now CliftonLarsonAllen) for over 10 years.

Based on satisfactory performance, ease to work with, BID experience and cost, Management recommends to continue to engage GTL to perform either an Audit or a Review.

Current BID Clients		
GTL	Armanino	CliftonLarsonAllen
East Hollywood Hollywood Entertainment Hollywood Media Sunset & Vine LA Downtown Industrial Historic Core South Park	Canoga Park North Hollywood Figueroa Corridor	Arvada West Center BID Colfax BID Cherry Creek North BID Barnes & Powers North BID Barnes & Powers South BID First & Main BID First & Main BID No. 2 First & Main North BID Interquest North BID Interquest South BID Powers & Woodmen Commercial BID

LA Fashion District BID

Proposals to perform Audit or Review and Tax Returns Preparation Services for 2016 Period

1/11/2017

AUDIT OPTION		Proposed		Actual		
Firm	Audit Fee	Taxes Fee	Total	2014 Audit & Tax Fee	Change	Change %
GTL	\$ 10,500	\$ 1,500	\$ 12,000	\$ 9,874	\$ 2,126	22%
Armanino	\$ 13,000	\$ 2,000	\$ 15,000			
CliftonLarsonAllen	\$ 13,000	\$ 2,500	\$ 15,500			

REVIEW OPTION		Proposed		Actual		
Firm	Review Fee	Taxes Fee	Total	2015 Review & Tax Fee	Change	Change %
GTL	\$ 5,200	\$ 1,500	\$ 6,700	\$ 6,792	\$ (92)	-1%
Armanino	\$ 5,000	\$ 2,000	\$ 7,000			
CliftonLarsonAllen	\$ 7,000	\$ 2,500	\$ 9,500			

Audience Overview

Jan 1, 2016 - Dec 31, 2016

Compare to: Jan 1, 2015 - Dec 31, 2015

Email Export Add to Dashboard Shortcut



+ Add Segment

Overview

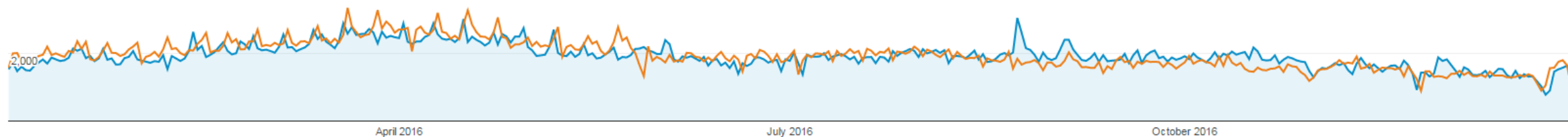
Sessions VS. Select a metric

Hourly Day Week Month

Jan 1, 2016 - Dec 31, 2016: Sessions

Jan 1, 2015 - Dec 31, 2015: Sessions

4,000



Sessions

-0.74%

702,285 vs 707,500



Users

1.78%

524,061 vs 514,917



Pageviews

-7.27%

2,210,973 vs 2,384,347



Pages / Session

-6.58%

3.15 vs 3.37



Avg. Session Duration

-15.28%

00:02:52 vs 00:03:22



Bounce Rate

7.36%

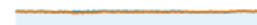
48.64% vs 45.30%



% New Sessions

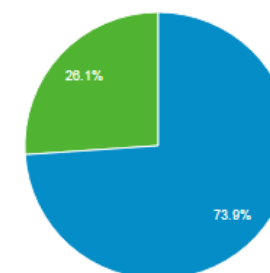
2.75%

73.83% vs 71.85%

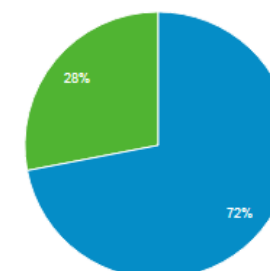


■ New Visitor ■ Returning Visitor

Jan 1, 2016 - Dec 31, 2016



Jan 1, 2015 - Dec 31, 2015



Most Viewed Pages

1. Map
2. Search Wholesalers
3. Wholesale Business
4. Retail Shopping
5. Business Directory
6. Santee Alley
7. Fabrics & Notions
8. Visitor Info
9. Business Hours

Email Export Add to Dashboard Shortcut

All Users
+0.00% Sessions

+ Add Segment

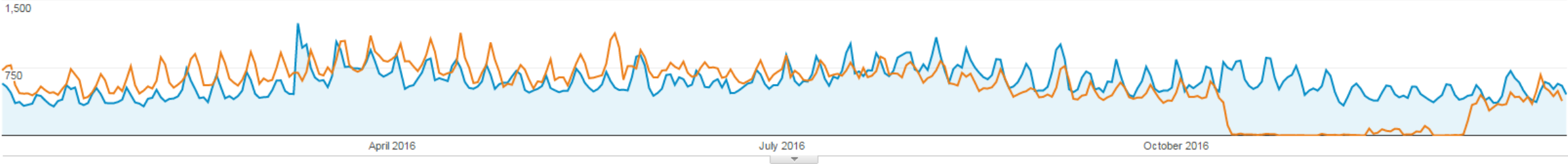
Overview

Sessions vs. Select a metric

Hourly Day Week Month

Jan 1, 2016 - Dec 31, 2016: Sessions

Jan 1, 2015 - Dec 31, 2015: Sessions



Sessions
9.01%
216,044 vs 198,185

Users
8.92%
166,930 vs 153,263

Pageviews
48.92%
738,687 vs 496,023

Pages / Session
36.61%
3.42 vs 2.50

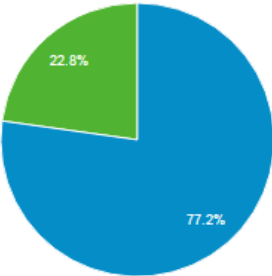
Avg. Session Duration
28.44%
00:02:00 vs 00:01:33

Bounce Rate
-16.80%
45.28% vs 54.42%

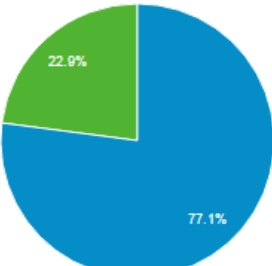
% New Sessions
0.17%
77.12% vs 76.99%

New Visitor Returning Visitor

Jan 1, 2016 - Dec 31, 2016



Jan 1, 2015 - Dec 31, 2015





48,072 Total Followers

10,286 New Followers

181.7% increase in new followers compared to new followers in 2015



20,022 Total Followers

8,622 New Followers

62.2% increase in new followers compared to new followers in 2015



9,231 Total Followers

1,171 New Followers

3% increase in new followers compared to new followers in 2015



5,053 Total Followers

870 New Followers

11.2% decrease in new followers compared to new followers in 2015



Launched Snapchat!

Average 100 views per post

Santee Alley Social Media



14,664 Total Followers
2,205 New Followers



5,900 Total Followers
1,999 New Followers



14,486 Total Followers
124 New Followers

Media & Blogger Coverage

- Sincerely Jules
- Apparel News
- NBC 4
- KTLA 5
- CBS Los Angeles
- Allure Magazine
- Daily Mail UK
- LA Times
- LA Downtown News
- Racked LA
- Uncover LA
- Jewish Journal
- Sprudge.com
- WWD.com
- HuffintonPost.com
- PlanningReport.com
- Univision 34
- Telemundo 52
- LA Weekly.com
- Urbanize.la
- KCAL 9
- Fox 11
- Locale Magazine
- @HappeninginDTLA
- @DTLAEplorer
- @DTLARendezvous
- @dtlawanderer
- @dtla_everyday
- @dtlatimes

EXECUTIVE DIRECTOR'S REPORT

January 19, 2017

ADMINISTRATION

Sidewalk Vending

The Public Works Committee of the City Council met on December 12, 2016. After hearing public comment, which included Fashion District stakeholders and board members, they voted to move forward with the proposed framework for a proposed permitted sidewalk vending ordinance. Councilperson Ryu asked to include amnesty for all past and current vending violations. Councilperson O'Farrell asked for examples from other cities regarding property owner/business owner consent. The committee report will go before Council in 2017. The decriminalization of vending will move forward before inauguration day. A draft ordinance will be presented after the March election. R. Leddy has asked for a meeting with Huizar and some of the district property owners.

BID Renewal Dates

The Renewal Committee will begin meeting on January 17th. Urban Place Consulting Group will provide an implementation timeline and explain the process to the committee. Leddy and Linda Becker have invited property owners to sit on the committee.

Homelessness Policy Committee Meeting

R. Leddy attended last month's CCA Homelessness Policy Committee, members heard from the Housing and Community Investment Department (HCID) and the City Administrative Office (CAO) regarding Measure HHH implementation and overall coordination of resources to address homelessness. We also received an update on the City + County + Community (C3) outreach program in Skid Row.

Rushmore Cervantes, General Manager of HCID, shared information about Measure HHH, the recently approved \$1.2B bond measure. Approximately \$1B will be used to construct permanent supportive housing (PSH) and up to \$200M can be used for homeless facilities, such as temporary shelter and storage. The goal is to build 1,000 units of PSH per year to house the chronically homeless. Currently, the City issued two funding requests per year for developers to respond to with affordable housing projects, including PSH. Now, with the new bond financing available, the City anticipates there will be four funding requests per year, and the challenge will be identifying another source of funding to fully leverage available resources. Projects are expected to utilize 4% and 9% Low Income Housing Tax Credits, No Place Like Home funding, and Cap and Trade funds as a leveraging source; however, those resources are limited. The City is currently trying to locate storage facilities throughout the City and is facing strong community opposition. There is a real concern that the PSH will face the same challenges.

Last year, the City allocated \$138M to provide additional year-round crisis housing beds, new rapid-rehousing vouchers, the training of HOPE teams, and to create new employment opportunities for homeless individuals. There have been 254 new beds added, and now the citywide total is approximately 2,000 and about 2,000 adult and 88 youth have received rapid rehousing vouchers. Four new Hope teams were created and these teams partner with LAPD officers and LAHSA workers to provide homeless outreach. Additionally, there were 200 homeless clients placed in subsidized employment. These measures are being coordinated by the City's new homeless coordinator, Meg Barclay.

C3 is an intensive outreach program that started in Skid Row approximately one year ago. The program provides consistent street outreach five days a week and partners with government and nonprofit organizations. There are about 2,000 homeless individuals living on the streets in Skid Row and the goal of C3 is to house this population in four years. The outreach teams are comprised of a mental health clinician, registered nurse, substance abuse counselor, LAHSA emergency response worker and an AmeriCorps member. From January to November of this year, the teams have engaged 1,501 people, placed 417 people in interim housing, assigned 312 people to permanent housing and moved 75 people into permanent housing.

NEW DEVELOPMENT AND MISCELLANEOUS

Another Hotel Conversion Planned on Broadway

Onni Group purchased the Western Pacific Building for \$56 million. The building located at 1031 S. Broadway will be converted into a hotel. The 12 story building would be converted into 377 extended stay hotel rooms. The project will also include a rooftop deck, club room, a fitness center and ground floor store front. The Western Pacific Building makes for three historic buildings at 11th and Broadway, following the Case Hotel (to be the Proper Hotel DTLA) and the former Railway Building (to be the Hoxton Hotel).

Tuck Hotel

The Tuck Hotel, restaurant and bar, 820 S. Spring Street is now open.

Heidi Merrick's DTLA Flagship Opens on 9th Street

Designer Heidi Merrick opened a flagship store at 115 W. 9th Street, next to The Wood Spoon. Merrick runs production entirely in-house despite the high costs of making clothes in the US and uses leftover fabric for her home décor pieces. Every item from her label is created on-site in the downtown studio by a team of six, including three sewers and cutters.

Measure S (Neighborhood Integrity Initiative): Economic Policy Analysis

Measure S is a two-year ban on all construction requiring a General Plan amendment, zone change or adjustment to height restrictions. This is more than one-third of all construction in Los Angeles.

Independent economists Beacon Economics studied Measure S and recently released a report, which can be found [here](#).

The report found that Measure S will cost Los Angeles:

- Over **12,000 jobs** each year
- Over **\$640 million** in wages for workers each year
- Nearly **\$2 billion** in lost economic output each year
- **\$70 million** in sales, property, transient occupancy and other fiscal revenues each year— enough to hire over 1,000 new policemen or firefighters
- **\$10.6 million** loss to renters each year, increasing rents which will result in over **\$4.2 million** in lost wages
- Over **\$12 million** each year for our local schools
- **\$14 million** each year for parks and recreational facilities generated through Quimby and Finn fees
- **\$27 million** in property tax revenue over the course of the two-year moratorium, and an additional **\$1.5 million** each year in ongoing fiscal impacts
- Over **\$10 million** in lost sales tax revenue each year from combined upfront and ongoing construction and business activity

If you are interested in defeating the initiative visit www.goestoofar.com to receive campaign updates and more. For more information, please contact CCA's Managing Director of Legislative Affairs & Government Relations, [Marie Rumsey](#).

Los Angeles Street Streetscape Project Groundbreaking

On Wednesday, January 18th the LA Fashion District Business Improvement District (BID) in partnership with the City of Los Angeles Bureau of Street Services and Councilmember Jose Huizar will be breaking ground on the much anticipated Los Angeles Street Streetscape Project. Come learn more about the project! The project will fix broken sidewalks from Olympic Boulevard to Main Street, add trees, and make the street more pedestrian-friendly.

OPERATIONS

Trash Tonnage

The Fashion District BID picks up an average of 480 bags (6.22 tons) a day. Union Square in NYC picks up an average of 400 bags a day, Hollywood BID picks up approximately 350 bags and DCBID picks up an average of 275 per day.

November and December Trash Tonnage

	2015	2016	Trash Tonnage Change		
			Tons	% Change	YTD % Change
Jan	177.46	182.21	4.75	2.7%	2.7%
Feb ¹	177.16	168.00	-9.16	-5.2%	-1.2%
Mar	200.03	196.62	-3.41	-1.7%	-1.4%
Apr	199.97	188.86	-11.11	-5.6%	-2.5%
May	202.27	184.85	-17.42	-8.6%	-3.8%
June	182.33	191.96	9.63	5.3%	-2.3%
July	204.01	210.80	6.79	3.3%	-1.5%
Aug	194.26	199.35	5.09	2.6%	-1.0%
Sep	182.44	181.84	-0.60	-0.3%	-0.9%
Oct	191.61	192.78	1.17	0.6%	-0.7%
Nov	188.99	229.79	40.80	21.6%	1.3%
Dec	200.97	257.00	56.03	27.9%	3.6%
Total Tons	2301.50	2384.06	82.56	3.6%	
Daily Average	6.31	6.51			

Note 1: Feb/2016 (leap year) had 29 days (was hottest Feb in LA on record) vs. 28 days in Feb/2015

Cleaning

Leddy and staff are continuing to meet with Chrysalis to discuss ways to improve their services. For the month of December Chrysalis is providing two additional sweepers at no cost in order to keep up with our busiest month. Additionally, we are working with Chrysalis on the following:

- **Spot cleaning:** Extra pressure washing focus during the day on corners

- **Increased Training:** Joel, Chrysalis Ops Manager & the Supervisors identified slower workers, retrained them, and will hold them accountable to completing routes to BID standards.
- **Removal of poor performance workers:** despite additional training, two workers have not met expectations and have been removed from the contract.
- **Additional sweepers:** two sweeper positions were added at Chrysalis' expense, one daytime and one nighttime shift, and will continue until Jason's return or the end of the year, whichever comes first. We anticipate having Jason back full time by Dec. 20, but in case this changes, we'll reevaluate in January.
- **Route Maps:** some route maps were difficult to read and extended instructional time when deploying new workers. Joel is working with the Supervisors to simplify them.
- **Radios:** Elmer and Joel reviewed all radios to identify which are not working properly in an effort to increase clearer communication between supervisors and workers.
- **Field Office Bathroom cleaning:** A schedule has been implemented. At the end of the day and night shift, a sweeper will clean and a supervisor will inspect and sign-off on the cleanliness of the restroom and locker area.
- Joel will continue to have a significant presence in the field and with the supervisors to make sure they have the support they need to address any issues.

IMAGE & COMMUNICATION

LA Fashion Market Summer 2017, January 16-19

LA Fashion Market Summer 2017 will take place next week January 16-19 at all designer showrooms. The wholesale trade show takes place five times a year and offers contemporary apparel, accessories and footwear for women, men, and children. The event is open to the trade only.

- [Participating brands and designers](#)
- [Buyer requirements](#)
- [2017 Market week dates](#)
- [Learn more about LA Fashion Market](#)

[Learn more about the LA Fashion District's designer showrooms](#)

Night on Broadway, Saturday, January 28th

Councilmember Jose Huizar's annual Night on Broadway event returns Saturday, January 28, 2017. Night on Broadway is a one-day music and arts festival that activates Downtown's historic theatres with live music and performances. There will also be local vendors, a kid's zone, art and much more. The event is free and open to the public. Learn more at nighthonbroadway.la.

Discover one of the 20th Century's Greatest Fashion Photographers

FATHOM is excited to play a small role in the rediscovery of Gleb Derujinsky, one of the 20th Century's great fashion photographers. The exhibition features limited edition prints from two fine art portfolios published by FATHOM. Located in the Lobby of the California Market Center

Two of the Most Anticipated Restaurants of 2017 Located in the Fashion District

Two of the most anticipated restaurants in DTLA are coming the Fashion District this year. The Slanted Door, Charles Pham's modern Vietnamese eatery located at the City Market South property and Rossoblu, Chef Steve Samson's southern Italian restaurant. http://www.ladowntownnews.com/restaurants/the-most-anticipated-restaurants-of/article_0c045ee8-d1da-11e6-8837-0f08de0d4614.html



YSL Beauty Pop-up Comes to Fashion District

YSL Beauty pop-up shop came to the Fashion District at The

Sonoratown Hottest spot for tacos in Los Angeles

Sonoratown, located at 208 E. 8th Street, was named one of the best taco places in Los Angeles by Eater LA.

Theatre at Ace Hotel on Wednesday, January 11th.

LA Fashion District BID 2017 Meeting Calendar by Month

JANUARY

Tues	10	12:00 PM	Operations Committee
TBD			Image & Communications
Tuesday	10	10:00 A.M.	Ad Hoc Exec. Committee
Tuesday	17	10:00 A.M.	Renewal Committee
Thurs	19	10:30 AM	Finance
Thurs	19	11:45 AM	BOARD MEETING

FEBRUARY

Thurs	2	10:00 A.M.	Renewal Committee
Thursday	9	10:00 A.M.	Personnel Committee
Tuesday	7	10:00 A.M.	Ad Hoc Executive Committee
Thurs	16	11:45 AM	BOARD MEETING
Thursday	23	10:00 A.M.	Renewal Committee

MARCH

Thursday	2	10:00 A.M.	Renewal Committee
Tuesday	7	10:00 A.M.	Ad Hoc Exec Committee
Tuesday	7	12:00 PM	Operations
TBD			Image & Communications
Thurs	16	10:30 AM	Finance
Thurs	16	11:45 AM	BOARD MEETING
Thursday	23	10:00 A.M.	Renewal Committee

APRIL

Thursday	6	10:00 AM	Renewal Committee
Tuesday	11	10:00 AM	Ad Hoc Executive Co.
Thurs	20	11:45 AM	BOARD MEETING
Thursday	27	10:00 AM	Renewal Committee

MAY

Thurs	4	10:00 AM	Renewal Committee
Tues	9	12:00 PM	Operations
Tues	9	10:00 AM	AD Hoc Exec Committee
TBD			Image & Communications
Thurs	18	10:30 AM	Finance
Thurs	18	11:30 AM	ANNUAL MEETING
Thurs	18	1:30 PM	BOARD MEETING
Thurs	25	10:00 AM	Renewal Committee

JUNE

No regularly scheduled meetings. Tentatively scheduled for June
Thur 15 11:45 AM BOARD MEETING

JULY

Thurs	6	10:00 AM	Renewal Committee
Tues	11	10:00 AM	Ad hoc Executive Committee
Tues	11	12:00 PM	Operations Committee
TBD			Image & Communications
Thurs	13	10:00 AM	Personnel Committee
Thurs	20	10:30 AM	Finance
Thurs	20	11:45 AM	BOARD MEETING
Thurs	27	10:00 AM	Renewal Committee

AUGUST

No regularly scheduled meetings. Tentative Board Meeting Scheduled

Thurs	17	11:45 AM	BOARD MEETING
Thurs	3	10:00 AM	Renewal Committee
Thurs	24	10:00 AM	Renewal Committee

SEPTEMBER

Thurs	7	10:00 AM	Renewal Committee
Tues	12	10:00 AM	AD Hoc Executive Co
Tues	12	12:00 PM	Operations
TBD			Image & Communications
Thurs	21	10:30 AM	Finance
Thurs	21	11:45 AM	BOARD MEETING
Thurs	28	10:00 AM	Renewal Committee

OCTOBER

Thurs	5	10:00 AM	Renewal Committee
Tues	10	12:00 PM	Operations Committee
Tues	10	10:00 AM	Ad Hoc Exec Committee
Tues	17	10:00 AM	Personnel Committee
Thurs	19	10:30 AM	Finance Committee
Thurs	19	11:45 AM	Tentative Board Meeting
Thurs	26	10:00 AM	Renewal Committee

NOVEMBER

Thurs	2	10:00 AM	Renewal Committee
Tues	7	10:00 AM	Ad Hoc Exec Committee
Thurs	16	10:30 AM	Finance
Thurs	16	11:45 AM	BOARD MEETING

DECEMBER

Thurs	2	10:00 AM	Renewal Committee
Tues	5	10:00 AM	Ad Hoc Exec Committee
Thurs	14	11:45 AM	BOARD MEETING

Please Note: Meeting dates & times are subject to change with appropriate notice.

Board: Every Third Thursday of the Month with exceptions:

- ***December meeting pushed up one week due to holidays
 - Due to Renewal decisions: I'd like to propose holding meetings in June and October. We can cancel them if there is not a need.
- ** May Annual Meeting - precedes Board Meeting**

Finance Committee: Every other Month, right before the Board Meetings- one extra in October

I&C: TBD

Operations: Every other month, 2nd Tuesday of the month – One extra in October

Personnel: 3 Meetings and as needed

Ad Hoc Executive: Officers meet one week before Board meeting to discuss Board agenda

Renewal: Initial Meeting January 17th and then the 1st Thursday of the month and 4th Thursday of the month

Fashion District Residences, LLC proposes new construction of a mixed-use project with 452 apartments, open space, parking and ground-floor retail, requiring a zone change and general plan amendment.

corner of 7th and Maple